



**Hardcastle & Waud  
Manufacturing Co. Ltd.**

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Notice is hereby given that the Board of Directors of the Company will meet on 25<sup>th</sup> January, 2016 to consider the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, Trading Window of the Company shall remain closed from 18.1.2016 to 27.1.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2015.

15.1.2016

Director